# LICENSE TYPES AND RELATED ACTIVITIES

Once an organization has been determined by the Commission to be a qualified organization, it may apply for the following licenses:

#### Annual Bingo License IC 4-32.2-4-5, IC 4-32.2-4-13, IC 4-32.2-5-6, IC 4-32.2-5-17, IC 4-32.2-5-18

- An annual bingo license allows an organization to conduct the following activities *under that license*:
  - o Conduct bingo events
  - Conduct raffle drawings
  - Conduct door prize drawings
  - o Sell pull-tabs, punchboards, and tip boards at the allowable event
- Payout limitation per bingo game is \$1,000.00
- Payout limitation per bingo event is \$6,000.00
- A qualified organization may request special permission to increase the bingo prize payout of an <u>event</u> from \$6,000 to \$10,000 two (2) times per year.
- The total value of all raffle prizes may not exceed \$5,000.
- A qualified organization may request special permission to increase the total value of a raffle prize payout to \$25,000 if conducted at another allowable event one (1) time per year.
- The total value of all door prizes may not exceed \$1,500
- License is effective for one year
- Conduct up to three (3) events per calendar week.
- Can not conduct more than one event per day
- Can not conduct more than two (2) consecutive days

#### **Special Bingo License** *IC 4-32.2-4-6, IC 4-32.2-4-13, IC 4-32.2-5-17, IC 4-32.2-5-18*

- A special bingo license allows an organization to conduct the following activities *under that license*:
  - Conduct bingo events
  - Conduct raffle drawings
  - o Conduct door prize drawings
  - o Sell pull-tabs, punchboards, and tip boards at the allowable event
- Payout limitation per bingo game is \$1,000.00
- Payout limitation per event is \$6,000.00
- A qualified organization may request special permission to increase the bingo prize payout of an <u>event</u> from \$6,000 to \$10,000 two (2) times per year.
- The total value of all raffle prizes may not exceed \$5,000.
- A qualified organization may request special permission to increase the total value of a raffle prize payout to \$25,000 if conducted at another allowable event one (1) time per year.
- The total value of all door prizes may not exceed \$1,500.
- One bingo event at only one time and location

# Annual Charity Game Night License IC 4-32.2-2-12, IC 4-32.2-4-7.5, IC 4-32.2-4-13, IC 4-32.2-5-6

• An annual charity game night license allows an organization to conduct the following activities *under that license*:

- o Conduct a card game
- o Conduct a dice game
- o Conduct a roulette wheel
- o Conduct a spindle game
- o Conduct raffle drawings
- o Conduct door prize drawings
- o Sell pull-tabs, punchboards and tip boards
- The total value of all raffle prizes may not exceed \$5,000.
- A qualified organization may request special permission to increase the total value of a raffle prize payout to \$25,000 if conducted at another allowable event one (1) time per year.
- The total value of all door prizes may not exceed \$1,500.
- License is effective for one year
- Conduct up to three (3) events per calendar week
- Can not conduct more than one event per day
- Can not conduct more than two (2) consecutive days
- Civic and Veteran groups only
- Civic and Veteran organization must have ten (10) years existence

# <u>Charity Game Night License</u> IC 4-32.2-2-12, IC 4-32.2-4-7, IC 4-32.2-4-13, IC 4-32.2-4-18, IC 4-32.2-4-19, IC 4-32.2-5-14, 68 IAC 21-2-7(b)(3) Emergency Rule

- A charity game night license allows an organization to conduct the following activities *under that license*:
  - Conduct a card game
  - o Conduct a dice game
  - Conduct a roulette wheel
  - o Conduct a spindle game
  - Conduct raffle drawings
  - o Conduct door prize drawings
  - o Sell pull-tabs, punchboards, and tip boards
  - The total value of all raffle prizes may not exceed \$5,000.
- A qualified organization may request special permission to increase the total value of a raffle prize payout to \$25,000 if conducted at another allowable event one (1) time per year.
- The total value of all door prizes may not exceed \$1,500
- One charity game night event at only one time and location
- Conduct four (4) Charity Game Night events per year

# Annual Raffle License IC 4-32.2-4-9, IC 4-32.2-4-13, IC 4-32.2-5-6, IC 4-32.2-5-18, 68 IAC 21-2-7

- An annual raffle license allows an organization to conduct the following activities *under that license*:
  - o Conduct raffle drawings
  - o Conduct door prize drawings
  - o Sell pull-tabs, punchboards, and tip boards
- Everyday event (24/7)
- No limitation to raffle prize pay out
- The total value of all door prizes may not exceed \$1,500.
- License is effective for one year

• Event must be conducted on the premises owned or leased by the qualified organization and regularly used for the activities of the qualified organization.

### Raffle License IC 4-32.2-4-8, IC 4-32.2-4-13, IC 4-32.2-5-18

- A raffle license allows an organization to conduct the following activities *under that license*:
  - o Conduct raffle drawings
  - o Conduct door prize drawings
  - o Sell pull-tabs, punchboards, and tip boards
- No limitation to raffle prize pay out
- The total value of all door prizes may not exceed \$1,500.
- One raffle event at only one time and location

# Calendar Raffle License 68 IAC 21-3-3

- Actual sell of twelve month calendar with designated prize dates and corresponding prizes
- Tickets for a calendar raffle may not be offered for sale more than one hundred eight (180) days before the raffle drawing
- No calendar may exceed ten dollars (\$10.00) in cost for each month covered by the calendar
- Can not conduct more than one event per day
- Drawings may not exceed more than three (3) days per week
- Drawings may not be more than two (2) consecutive days

#### Annual Door Prize License IC 4-32.2-4-11, IC 4-32.2-4-13, IC 4-32.2-5-6, IC 4-32.2-5-18, IC 4-32.2-5-19

- An annual door prize license allows an organization to conduct the following activities *under that license*:
  - o Conduct door prize drawings
  - Conduct raffle drawings
  - o Sell pull-tabs, punchboards, and tip boards
- Total value of all door prize payouts may not exceed \$5,000.00 per event
- A qualified organization may receive special permission to increase the total value of all prize payouts not to exceed \$20,000.00 per event one (1) time per year.
- The total value of all raffle prizes may not exceed \$5,000.
- A qualified organization may request special permission to increase the total value of a raffle prize payout to \$25,000 if conducted at another allowable event one (1) time per year.
- License is effective for one year
- Can not conduct more than one (1) event per day
- Can not conduct more than two (2) consecutive days
- Can conduct up to three (3) events per calendar week

#### **Door Prize License** IC 4-32.2-4-10, IC 4-32.2-4-13, IC 4-32.2-5-18, IC 4-32.2-5-19

- A door prize license allows an organization to conduct the following activities *under that license*:
  - o Conduct door prize drawings
  - o Conduct raffle drawings
  - o Sell pull-tabs, punchboards, and tip boards

- Total value of all door prizes may not exceed \$5,000
- A qualified organization may receive special permission to increase the total value of all prize payouts not to exceed \$20,000.00 per event one (1) time per year.
- The total value of all raffle prizes may not exceed \$5,000.
- A qualified organization may request special permission to increase the total value of a raffle prize payout to \$25,000 if conducted at another allowable event one (1) time per year.
- Conduct one door prize event at one time and location

# **Festival License** *IC 4-32.2-4-12, IC 4-32.2-5-6*

- A festival license allows an organization to conduct the following activities *under that license*:
  - o Conduct bingo events
  - o Conduct charity game nights
  - o Conduct raffle drawings
  - o Conduct door prize drawings
  - o Sell pull-tabs, punchboards, and tip boards
- Total value of all bingo prize payouts per game can not exceed \$1,000 or \$6,000 per event
- No limitation on raffle prize payout
- Total value of all door prize payouts may not exceed \$1,500
- Only one (1) festival event per calendar year
- A qualified organization may conduct one (1) additional festival event during each six (6) months of a calendar year (total of three (3) events per year)
- Festival cannot exceed four (4) consecutive days per event

#### Annual PPT License IC 4-32.2-2-21.5, IC 4-32.2-4-16.5, IC 4-32.2-5-20, IC 4-32.2-4-13, 68 IAC 21-2-7, 68 IAC 21-3-2

- Sell pull-tabs, punchboards and tip boards
- Conduct at any time on the premises a winner take all drawing where the qualified organization retains no portion of the amount wagered
- Everyday event (24/7)
- The total prizes awarded for one (1) pull tab, punchboard, or tip board game may not exceed five thousand dollars (\$5,000)
- A <u>single</u> prize awarded for one (1) winning ticket in a pull tab, punchboard, or tip board game may not exceed five hundred ninety-nine dollars (\$599.00)
- The selling price for one (1) ticket for a pull tab, punchboard, or tip board game may not exceed one dollar (\$1.00)
- Winner take all prize awarded not to exceed \$300 and must be paid in U.S. currency
- Not more than one daily drawing each day
- Not more than one weekly drawing
- Not more than one monthly drawing

### Water Race 68 IAC 21-2-7(9)(a)

- A water race license allows an organization to conduct a water race using qualified personal property.
- Each item of the qualified personal property is marked with a number corresponding to the number on a chance purchased in a water race.

• The winner of the water race is determined by the number of the item of the qualified personal property that crosses a designed finish line on the body of water first.

# **Special Permission**

- Raffle prize payout increased up to \$25,000 one (1) time per year IC 4-32.2-5-18(a)
- Door prize payout increased up to \$20,000 one (1) time per year IC 4-32.2-5-19
- Bingo event prize payout up to \$10,000 two (2) times per year IC 4-32.2-5-17(c)

# **General Information**

- A qualified organization may only use members of their organization to operate or work their charity gaming events and may not receive any remuneration. *IC 4-32.2-5-16 (b)* allows a qualified organization to use a non member in the capacity of a worker if the individual is a member of another qualified organization and the individual's participation is approved by the commission.
- However, a patron who deals the cards in a euchre game held under an annual charity game night license, a single event charity game night license or a festival license is not considered to be a worker or an operator and can participate in the game. The euchre game must be played under the supervision of the qualified organization conducting the charity gaming activity.
- Citations regarding Operators may be found at: *IC* 4-32.2-2-20.5 & *IC* 4-32.2-5-15 & *IC* 4-32.2-5-10 & *IC* 4-32.2-5-11 & *IC* 4-32.2-5-12 & *IC* 4-32.2-5-13 & *IC* 4-32.2-4-5-14 / 68 *IAC* 21-1-15 & 68 *IAC* 21-3-2(m)
- Citations regarding Workers may be found at: *IC* 4-32.2-2-30 & *IC* 4-32.2-5-16(a) & *IC* 4-32.2-5-10 & *IC* 4-32.2-5-11 & *IC* 4-32.2-5-12 & *IC* 4-32.2-5-14 / 68 *IAC* 21-3-2(m)
- IC 4-32.2-2-18.5 "Full-time employee" means an individual who:
  - (1) is and has been employed by a particular qualified organization for at least ninety (90) consecutive days as of the date of the qualified organization's allowable event; and
  - (2) works at least an average of thirty-two (32) hours per week or one thousand six hundred sixty-two (1,662) hours per year for the qualified organization in a capacity that is primarily unrelated to the qualified organization's charity gaming operations.
- <u>IC 4-32.2-5-12</u> states that in the case of a qualified organization holding a PPT license, any employee of the qualified organization may:
  - (1) participate in the sale and redemption of pull tabs, punchboards, and tip boards on the premises of the qualified organization; and
  - (2) receive the remuneration ordinarily provided to the employee in the course of the employee's employment.

A qualified organization may hold multiple licenses. Only one event may be conducted per day with up to three events per week where only two event days are consecutive. However, the events authorized under an Annual PPT License and an Annual Raffle License may be conducted regardless of other licensed events.